

Fontainebleau Municipal Advisory Committee

**E.W.F. Stirrup Elementary School
330 Northwest 97th Avenue
Miami, Florida 33172**

**August 28, 2003
Minutes**

Present at the meeting were:

Odell Ford, representing Miami Dade County
Roger Lorenzo, Committee Chairman
Juan Carlos Nistal, Committee Member
Jose Carlos Gaset, Committee Member
Maria Roca, Committee Member
Cecilia Urbina Hassele, Committee Member
Donna Skinner, Committee Member

Not Present:

Carmen Sanchez, Committee Member

Roger Lorenzo, Chairman, called the meeting to order at 7:10 pm.

A motion was made and seconded to waive the reading of the minutes of the last meeting.

Committee members questioned Odell Ford about the mitigation process. It was decided, as per Odell Ford's recommendation, to send a request to the County Manager for the formula to be used to calculate mitigation fees for the projected City of Fontainebleau Park. Odell will have additional information for the next MAC meeting so that mitigation fees can be further discussed. Odell explained that once the fees are agreed upon, the formula will then be forwarded to the County Commission for approval.

Major Charles Thompson of the Miami-Dade Police Department was present to explain the \$2 million discrepancy between the police service numbers presented by Odell Ford when the Fontainebleau MAC first began discussing incorporation and the final estimated cost of police service if the area incorporates, which would be more than \$4 million. Even though Roger Lorenzo stressed a need to reduce the fees, Major Thompson explained that the Police Department must maintain its standards and the police service numbers are not subject to negotiation. The committee concluded that it must make budget adjustments on the basis of the new police numbers.

Odell Ford was questioned about the negotiation of a conceptual agreement. He explained that typically one person is selected to represent the MAC in reviewing the agreement. That person then goes back to the MAC with explanations and recommendations.

Roger Lorenzo concluded the meeting with a summary of that which needs to be done before the next meeting, which is scheduled for September 18, 2003:

- The consultants will get updated figures to provide a new budget.
- Odell Ford will acquire specific information on mitigation fees.

A motion was made by Cecilia Urbina Hassele to adjourn the meeting. The motion was seconded and the meeting was adjourned at 8:20 pm.